

North Haven Public Schools

North Haven, Connecticut 06473

FINANCE AND OPERATIONS

May 14, 2015

6:00 p.m.

Attendance: Bryan Bogen, Jennifer Cecarelli, Kristine Carling, Director of Finance, Operations and Human Resources, Robert D. Cronin, Ph.D., Superintendent of Schools

Alicia Clapp was absent

Minutes

1. April 2015 budget report

Mrs. Carling reported:

- Expenditures are trending well at this time. Extra savings have been found in electricity and oil. All purchase orders are being closed at this time.
- Watching: repairs, maintenance, custodial overtime
- There was discussion on converting Green Acres to gas, which will save the district money. The objective is to have this done for the opening of school 2015
- Grants: Perkins has been filed. The State reported that Technology funding has been halted.
- North Haven Public Schools did not get the security grant. The grant went to ACES in North Haven, not the North Haven Public Schools. Mrs. Carling stated that she was very disappointed in this news.
- Having assessment done for security at the High School that we will use capital funds to pay for, instead of using the security grant money the district was hoping for.

2. Healthy Foods Certificate

Annual Healthy Foods Certificate is on agenda this month to be approved. Mrs. Carling explained that the Board of Education approves this on a yearly basis.

3. Other matters, if time allows

- The Board of Education has to approve the NHHS as a completed project (all repairs have been completed at this time)
- Bus contract is out to bid